

# **State Information Technology Advisory Committee**

September 24, 2014  
3:00 PM – 5:00 PM  
Brynhild Haugland Room

## **Members Present:**

Mike Ressler – Chair, Sparb Collins, Cheri Giesen, Sally Holewa, Alvin A. Jaeger, Bryan Klipfel, Darcy Rosendahl for Grant Levi, Peggy Link, Lisa Feldner, Jenny Witham for Maggie Anderson, Joe Morrisette for Ryan Rauschenberger, Arvy Smith and Tom Trenbeath

**Members Absent:** Eric Hardmeyer, Senator Larry Robinson and Representative Mark Owens

## **Others Present:**

Jeff Quast, Dan Sipes, Dave Huhncke, Steve Bourgois, Lori Laschkewitsch, Dave Krabbenhoft, Tom Ehrhardt, Mark Shaw, Cliff Heyne, Russ Buchholz, Pat Kelly, Cher Thomas, Gary Vetter, Dave Mayer, Mark Molesworth, and Tim Schenfisch

## **Scribe:**

Jeff Quast

Mr. Ressler called the meeting to order at 3:03 PM, a quorum was present

## **Agenda / Topics discussed**

### **Welcome – Mike Ressler**

- Mr. Ressler reviewed the agenda and welcomed the participants

### **Update on Cyber Insurance – Mike Ressler**

- Mr. Ressler gave a brief overview of the status of the state's effort to acquire Cyber Insurance
- The price of coverage and related deductibles are still being researched
- Mr. Collins asked what a provider would offer in terms of immediate assistance, since most agencies would be overwhelmed with the initial demand
  - Mr. Ressler replied that it was part of the coverage levels and still being researched
- Hope to have something in place before the legislative session begins
- Possibility of the state self-insuring

### **ManTech Audit Results – Mark Shaw**

- Mr. Shaw presented the findings of the security audit performed by ManTech
- The results of the audit are not published publically. Contact ITD with inquiries

### **Large IT Project Prioritization – Jeff Quast**

- Mr. Quast provided an overview of the ranking process

- DOCR – Workforce Software – Steve Bourgois
  - Mr. Bourgois presented the project summary
  - See meeting attachments for project details
- DOCR – Docstars/Elite – Dave Huhncke
  - Mr. Huhncke provided the project summary
  - See meeting attachments for project details
  - Ms. Feldner asked if the agency had to pick only one project, which would it be
  - Mr. Huhncke replied that it would be the Docstars project
  - Ms. Giesen asked if they anticipated any of the integration points, for instance to the JSND systems, would need to be rewritten.
  - Mr. Huhncke replied that there may be adjustments needed, but DOCR would address those
- Ranking Results
  - SITAC voted to recommend both projects, ranking the Docstars project first and the Workforce project second

**Open Discussion / Closing Comments – Mike Ressler**

- Mr. Ressler thanked the member for attending and participating

**Adjournment – Mike Ressler**

- Mr. Ressler adjourned the meeting at 3:02 PM